

*As citizens of our community, we will conduct ourselves in accordance with Newtown's Core Character Attributes as displayed in our character tree. We will be responsible for our actions and show respect for each other. We will interact peacefully, productively, and politely. We will be trustworthy and honest and show compassion toward others. Newtown's continued success is contingent upon our ability to persevere, to follow through with our commitments, and to stay focused on the greater good.*

## AGENDA

- Item 1                   EXECUTIVE SESSION
  - Personnel Stipends – Newtown High School Coaching/Advisors Contractual 2016-2017
  - Interview Candidate for Director of Pupil Personnel Position
- Item 2                   PLEDGE OF ALLEGIANCE
- Item 3                   CELEBRATION OF EXCELLENCE
- Item 4                   POSSIBLE VOTE ON EXECUTIVE SESSION ITEMS
- Item 5                   CONSENT AGENDA
  - Minutes of January 5, 7 and 12, 2016
  - NHS Gold Jazz Band Field Trip
  - Donations to Newtown High School
  - Correspondence Report
- Item 6                   PUBLIC PARTICIPATION
- Item 7                   REPORTS
  - Chair Report
  - Superintendent's Report
  - Newtown High School Student Representative Reports
  - Committee Reports
  - Action on Financial Report for the Month Ending December 31, 2015
- Item 8                   OLD BUSINESS
  - Second Read and Possible Action on 2016-2017 School Calendar
  - Proposed Budget 2016-2017
- Item 9                   NEW BUSINESS
  - Impact of Full-day Kindergarten
  - Action on Educational Specifications for the NHS Auditorium Project
  - First Read of New Pilot Course: Video Game Design (I and II)
  - Discussion and Possible Action on Charge for Administration to Continue Work on the Issue of Facilities and Enrollment
  - Approve Minutes of January 9, 2016
- Item 10                  PUBLIC PARTICIPATION
- Item 11                  ADJOURNMENT

*During Public Participation, the Board welcomes commentary from citizens regarding agenda items. We request that speakers be concise and respectful in their comments, do not make reference to specific persons, avoid repetition of comments made by other speakers and limit comments to no more than three minutes. The first Public Participation will be confined to agenda items only. The second Public Participation will be for agenda items as well as issues the public wishes the Board to consider in the future. The Board of Education does not discuss personnel items in public. If you desire more information or answers to specific questions, please complete the Citizen's Request for Information form located on the table.*